

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000025356

FILED
Nov 17, 2008
Secretary of State

Entity Name: B.C.F.G. INVESTORS GROUP, LLC

Current Principal Place of Business:

246 FIFTH AVE.
SUITE 606
NEW YORK, NY 10001

New Principal Place of Business:

246 FIFTH AVE.
SUITE PH
NEW YORK, NY 10001

Current Mailing Address:

246 FIFTH AVE.
SUITE 606
NEW YORK, NY 10001

New Mailing Address:

246 FIFTH AVE.
SUITE PH
NEW YORK, NY 10001

FEI Number: 20-4465817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENAIM, EDUARDO
155 OCEAN LANE DRIVE, APT. 500
KEY BISCAYNE, FL 33140 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: EDUARDO BENAIM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FUHRMANN, ISAAC
Address: 73 WORTH STREET, 3-C
City-St-Zip: NEW YORK, NY 10013

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ISAAC FUHRMANN

MGR

11/17/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date